

New Legacy Charter School

Board Meeting- **APPROVED**

Date and Time: 9-12-19 - 5:30 to 8 pm

Location: 2091 Dayton Street, Aurora, CO

<p>New Legacy Charter School</p> <p>is a small public charter school tailored to the unique and multifaceted needs of teen parents, empowering them to create a legacy of education, quality parenting, and personal success for themselves and their children. We serve pregnant and parenting high school eligible students (male and female) and their children ages 0-5 in northwest Aurora, Colorado. We opened doors on August 31, 2015.</p>	<p>GoToMeeting Information: NLCS Board Mtg. Thu, Sep 12, 2019 5:30 PM - 8:00 PM MDT</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/296987781</p> <p>You can also dial in using your phone. United States: +1 (571) 317-3122</p> <p>Access Code: 296-987-781</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/296987781</p>
---	---

Agenda

1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:30 pm								
A. Record attendance <table border="1"><thead><tr><th>Board Member</th><th>In Attendance (Y/N)</th></tr></thead><tbody><tr><td>Monica Abrahams</td><td>Y</td></tr><tr><td>Sarah Bridich</td><td>Y</td></tr><tr><td>Phil Cooke</td><td>Y</td></tr></tbody></table>	Board Member	In Attendance (Y/N)	Monica Abrahams	Y	Sarah Bridich	Y	Phil Cooke	Y		Alison Monaghan	2 m
Board Member	In Attendance (Y/N)										
Monica Abrahams	Y										
Sarah Bridich	Y										
Phil Cooke	Y										

Liza Coughlin	Y			
Mike Kotlarczyk	Y			
John Lyons	Y			
Julissa Martinez	Y			
Sue Miller Curley	No			
Alison Monaghan	Y			
Angie Peluse	Y			
JH Sava	Y			
Kristin Schledorn	No			
Erin Silver	Y			
<p>Others in attendance:</p> <ul style="list-style-type: none"> • Chris Scott, G & G Consulting Group • Steven Bartholemew 				
B. Call the Meeting to Order			Kristin Schledorn & Monica Abrahams	1 m
<p>C. Approve Minutes: August 15, 2019- APPROVED https://docs.google.com/document/d/17iX13ttQF71hw_pl_yJD0njq-J2OX_ktAiliGy9qLGk/edit</p>		<p>Vote: 1, Erin < move to approve the minutes for the August 15, 2019, board meeting. John Seconded the motion. The motion passed.</p>	Alison Monaghan	2 m
<p>D. Amendments to Agenda Modification- June needs to be finalized still. So Board will not vote today. Mike will review B and C and new format without a vote.</p>				
E. Public Comment (insert details)				10 m

2. Financials

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:45 pm
<p>A. "First look" at NLCS draft FY19 audit Mike and Chris reviewed audit with the Board. Audit draft was delivered 1 hour prior to Financial meeting. Committee will review more thoroughly. Next Finance Committee mtg. is Oct. 7. Final audit due October 10.</p> <ul style="list-style-type: none"> -True net needs to be fixed on p. 10 and Instruction and support needs to be corrected. - An explanation of revenue that has been moved to an unrestricted fund after the '19-'20 FY was explained. - Audit will be submitted to CSI by Sept. 28 	Discuss	Mike Kotlarczyk & Chris Scott	20 minutes
<p>B. Look over new financials packet format - explanation and time for questions</p> <p>Mike will present financials in the future. He is available to meet w/ any board members who would like to discuss more. He explained new format and Income/ Expenses look for's.</p> <ul style="list-style-type: none"> -Angie suggested having FY match where we are and remove Target column. -Budget performance will show comparison of current year and up to two years prior. <p>At the next Board meeting, on October 10, the Financials for June, July, August, and Sept. will be approved. In future meetings, the Board will approve most recent financials.</p>	Discuss	Mike Kotlarczyk & Chris Scott	15 minutes
<p>C. Approve Monthly Financials (July and August)</p> <ul style="list-style-type: none"> • July Financials • August Financials 	<i>Vote: I move to approve the July and August 2019 financials as presented.</i>	Mike Kotlarczyk	10 minutes
<p>D. Board authorizing Monica and Kristin as signers on the school bank account.</p>	<i>Vote: I, John Lyons, move to authorize Monica Abrahams and Kristin Schledorn as</i>	Mike Kotlarczyk	5 minutes

	<p><i>signers on the New Legacy Charter School accounts with Citywide Bank</i></p> <p><i>Alison M. seconded the motion. Motion passed unanimously.</i></p>		
--	--	--	--

Additional Links/Attachments:

- *

3. Administrative/School Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:35 pm
<p>A. Administrative Updates (linked)</p> <p>All Board members are expected to read in advance. Any questions will be addressed during the meeting.</p>	FYI	Steven Bartholomew	20 minutes
<p>B. Enrollment</p> <p>Current H.S. student count 85, that number more likely 90-91. Need 95 HS students for our budget. Current ELC count 62. Colo Shines Rating, currently 4 out of 5.</p> <ul style="list-style-type: none"> - 2 new teachers will be hired - Cement barriers will improve safety (Steven looking into grant to fund addition of barriers). - Joy, Ceci, and Aeron training new hires and ensuring high quality of teaching. <p>55% of New Legacy students pregnant/ parenting. Goal to increase the number of pregnant and parenting teens attending new legacy. “ How do students hear of us?”, marketing options?</p>	Discuss	Steven Bartholomew	10 minutes
<p>C. 2019 School Performance Framework -- AEC SPF explanation of changes</p> <p>Steven explained SPF and how AEC's are different. New Legacy's goal to go from 51.49% improvement</p>	FYI	Steven Bartholomew	10 minutes

to 60% performance. Advisory to help students individualize their goals & personalize their learning. October 15 final UIP due. The Academic Excellence Committee will examine the UIP more thoroughly on October 3rd.			
--	--	--	--

Additional Links/Attachments:

-

4. CSI Renewal

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:15 pm
<p>A. Explain process and what step New Legacy is in with the process (see Admin. Update document for details)</p> <ul style="list-style-type: none"> • CSI Renewal Timeline • CSI Board Presentation 8-20-19 <p>New Legacy is on track for renewal. Feedback from CSI will be received by October. Length of renewal uncertain. Nov. meeting with CSI will look at data and December a vote will occur.</p>	FYI	Steven Bartholomew	15 minutes
<p>B. If Board members would like to attend board training, please rsvp with Steven. 9/20/2019, 4-5:15 p.m. Effective Advocacy Pinnacle Charter School in Federal Heights. More Board members in attendance the better.</p>			
<p>C. (and add more rows if needed)</p>			

Additional Links/Attachments:

- *

5. Building Purchase Update

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:30 pm
<p>A. Explain where we are in timeline and our financial need to purchase building</p> <p>Fundraiser in planning process to raise the final amount. Separate from other fundraising & not using operating funds.</p> <p>Consider local/ national publicity? ELC also New</p>	Discuss	Sarah Bridich	15 m

Legacy's strength consider research https://highscope.org/perry-preschool-project/			
Sarah updated the Board.			
B. Next Ad Hoc. meeting 9/26 from 12:30-2pm. All board members welcome to attend.			
C. (and add more rows if needed)			

Additional Links/Attachments:

- *

5. Board Governance

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:45 pm
A. Board Needs Assessment Summary Deeper dive next month. Overall ratings indicate doing well.	FYI	Kristin/Monica	5 m
B. 2019-20 Proposed Board Calendar Board retreat tentatively scheduled for Sat. Nov. 2., 9 a.m. -1:30 p.m. Any topics for consideration please send ideas to Monica, Kristen or Steven. 2 hour Board meetings the goal for future meetings. Put GoTo Meeting information adjust so that GoTo meeting in the calendar as well.	<i>Vote: I, Angie Peluse, move to approve the 2019-20 Board Calendar Sarah seconded the motion. Motion passed unanimously.</i>	Kristin/Monica	5 m
C. Board and Committee Meeting Schedule (linked)	FYI	Kristin/Monica	1 m
D. Committee Updates (review meeting notes)	FYI	Alison Monaghan & Mike Kotlarczyk	4 m

- [Academic Excellence Committee Meeting - 8-22-19](#)
- [Finance Committee Meeting - 8-12-19](#)
- [Finance Committee Meeting - 9-9-19](#)

Add more items if needed before Closing Items

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:00 pm
A. Adjourn Meeting 7:57 p.m. meeting Adjourned. Minutes respectfully, submitted by Alison Monaghan, Secretary.	FYI		
B.			
C. (and add more rows if needed)			